



FINANCE COMMITTEE

APRIL 5, 2010

MINUTES

I. CALL TO ORDER

Chair Nancy Backus called the meeting to order at 6:00 p.m. in Conference Room No. 2 located on the second floor of the City Hall Annex located at One East Main Street in Auburn. Chair Backus, Vice Chair Lynn Norman and Member John Partridge were present. Present during the meeting were Mayor Peter B. Lewis, City Attorney Daniel B. Heid, Financial Planning Manager Karen Jester, Chief of Police Jim Kelly, Human Resources and Risk/Property Management Director Brenda Heineman, Public Works Director Dennis Dowdy, and Deputy City Clerk Cathy Richardson. Also present during the meeting was Wayne Osborne.

II. CONSENT ITEMS

A. Approval of Minutes

1. Minutes of the March 15, 2010 Finance Committee meeting.

Vice Chair Norman moved and Member Partridge seconded to approve the March 15, 2010 minutes.

MOTION CARRIED UNANIMOUSLY. 3-0.

B. Vouchers

1. Claims

F4.9.5

Claims check numbers 393539 through 393954 in the amount of \$2,036,475.03 and one wire transfer in the amount of \$9,147.78 and dated April 5, 2010.

2. Payroll

F4.9.2

Payroll check numbers 528615 to 528715 in the amount of \$317,208.91 and electronic deposit transmissions in the

amount of \$1,125,951.27 for a grand total of \$1,443,160.18 for the pay period covering March 11, 2010 to March 31, 2010.

Committee members reviewed the vouchers and briefly discussed voucher numbers 393588, 303636 and 393690.

Vice Chair Norman moved and Member Partridge seconded to approve the vouchers.

MOTION CARRIED UNANIMOUSLY. 3-0.

III. ORDINANCES AND RESOLUTIONS

A. Ordinances

1. Ordinance No. 6299

F3.22

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6215, the 2009-2010 Biennial Budget Ordinance as amended by Ordinance Nos. 6226, 6246, 6278 and Ordinance No. 6285 authorizing amendment to the City of Auburn 2009-2010 Budget as set forth in Schedule "A"

Committee members briefly reviewed Ordinance No. 6299.

Vice Chair Norman moved and Member Partridge seconded to approve and forward Ordinance No. 6299 to the full Council.

MOTION CARRIED UNANIMOUSLY. 3-0.

2. Ordinance No. 6300

O1.8

An Ordinance of the City Council of the City of Auburn, Washington, amending Chapter 9.22 of the Auburn City Code relating to controlled substances

City Attorney Heid explained that Ordinance No. 6300 is more expressive and descriptive than Washington State law with regards to controlled substances and paraphernalia. Ordinance No. 6300 seeks to clarify some activities in a more precise manner to increase enforceability.

Vice Chair Norman moved and Member Partridge seconded to approve and forward Ordinance No. 6300 to the full Council.

MOTION CARRIED UNANIMOUSLY. 3-0.

B. Resolutions

1. Resolution No. 4577

A3.16.6

A Resolution of the City Council of the City of Auburn, Washington, approving and ratifying an updated City of Auburn Flexible Benefits Plan

Committee members briefly reviewed Resolution No. 4577.

Vice Chair Norman moved and Member Partridge seconded to approve and forward Resolution No. 4577 to the full Council.

MOTION CARRIED UNANIMOUSLY. 3-0.

2. Resolution No. 4578

A3.16.6

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an Interlocal Agreement establishing joint resource conservation management services for both the City of Auburn and the City of Federal Way

Director Heineman reported that Resolution No. 4578 takes advantage of a grant opportunity from Washington State University and Puget Sound Energy over a three-year period. The grant also provides the opportunity to track statistical information that will assist in obtaining additional grants in energy conservation.

Vice Chair Norman moved and Member Partridge seconded to approve and forward Resolution No. 4578 to the full Council.

MOTION CARRIED UNANIMOUSLY.

IV. DISCUSSION ITEMS

A. Resolution No. 4587

O4.9.1 C207A

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a Local Agency Supplemental Agreement between the City of Auburn and Washington State Department of Transportation relating to Project No. C207A, A Street NW Extension

Director Dowdy reported that Resolution No. 4587 allows obligation of remaining federal funds to enter the right-of-way phase of the City's A Street NW Extension project.

Committee members reviewed Resolution No. 4587.

V. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:12 p.m.

APPROVED THE _____ DAY OF APRIL 2010.

Nancy Backus, Chair

Cathy Richardson, Deputy City Clerk